

**Copied Mountain View Whisman School District
Measure B Parcel Tax Oversight Committee**

Regular Meeting

October 20, 2020, 3:00-4:00pm,
By Video Conference:

<https://mvwsd.zoom.us/meeting/register/tZUqdOugrDouHdSDPF6AZf9RX1EfoGDbmj9>

Dial in Phone Number: (669) 900 6833 (San Jose)

Meeting ID: 817 3282 1470

Password: 131574

There is no participant ID

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The Public's health and well-being are the top priority for the Board of Trustees of the Mountain View Whisman School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board and its committees, including this Parcel Tax Oversight Committee, will be available by Zoom Video Conference, meeting link below:

<https://mvwsd.zoom.us/meeting/register/tZUqdOugrDouHdSDPF6AZf9RX1EfoGDbmj9>

Members of the public who wish to address the Parcel Tax Committee during the meeting may also email comments to rwestover@mvwsd.org. Staff will make all attempts to share and record any submissions received.

Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the committee *solely* through the link above,

Members of the public seeking to attend and to address the Parcel Tax Oversight Committee who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact rwestover@mvwsd.org at least twenty-four (24) hours in advance of the meeting to make arrangements for reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

1. Call to Order

3:09 meeting starts

2. Roll Call

2.1 Parcel Tax Oversight Committee Members

X Braid Pezzaglia
X Cleave Frink
X Jonathan Pettey
X Laura Berman
X Sara Kopit-Olson
X Priyangi Fernando

STAFF

X Rebecca Westover, Ed.D., Chief Business Officer
X Nadia Pongo, Director of Fiscal Services
Nguyet Dang, Budget Analyst
X Board Member Observer: Laura Blakely
X Consultants: Nancy Taylor, Orbach Huff Suarez + Henderson

3. Approval of Agenda

3.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the agenda as presented.

Moved by Priyangi, seconded by Braid

4. Approval of Minutes

4.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the meeting minutes of the Parcel Tax Committee April 15, 2020, Parcel Tax Oversight Committee meeting.

Moved by Laura, Seconded by Priyangi

5. Statements

5.1 Public Statements not related to agenda items.
No comments

6. Follow Up to Past Items/New Business

6.1 Presentation: "The Brown Act," presented by District's legal counsel Nancy Taylor

Information Item: It is recommended the Parcel Tax Oversight Committee receive the information presented.

6.2 Presentation: "The Roles and Responsibilities of the Board, Staff and the PTOC," presented by District's legal counsel Nancy Taylor

Information Item: It is recommended the Parcel Tax Oversight Committee receive the information presented.

6.3 Action Item: It is recommended that the Parcel Tax Oversight Committee receive the information presented. Budget overview of 2020-2021 and 2019-2020 actuals of parcel tax expenditures.

Moved by Braid, Seconded by Cleave

7. Future Agenda Items Requested by PTOC Members

Ask PTOC and Board to move report to Spring

Report from auditors when available

Request for meeting in December

8. Adjournment

4:40 adjournment

Future Meetings:

Early December - will send out meeting invites